

**BUILDING & GROUNDS COMMITTEE MEETING
MINUTES**

May 25, 2023

Members Present: Pam Deppe, Sam Cahnman, Brad Miller, Vera Small, Jeff Thomas, Paul Truax

Members Absent:

Others Present: Becky Nevill, Sean Collins, Skylar Collins, Rebecca Collins, Laverne Wildt, Caitlyn Simpson, Cindy Gentile, Kam Prescott, Jacque Simpson, Tracey Thomas, Jean Bayles, Brad Bayles, Doug Nevill, Deborah Warren, Kathleen Campbell, Craig Campbell, Byron Deaner, Jeff Wilhite, Denise McCrady (Secretary)

Chair Deppe called the meeting to order at 5:01 p.m.

A motion to remove the tabled item from the agenda was made by Thomas and seconded by Truax. Motion carried (6-0).

Byron Deaner, Facilities Manager, requested approval of a contract with R.D. Lawrence. A motion to approve the request was made by Thomas and seconded by Truax. Motion carried (6-0).

Deaner requested approval of a contract with O'Shea Buildings with an amendment to the contract amount. A motion to approve the contract amendment was made by Thomas and seconded by Miller. Motion carried (6-0).

Small made a motion to table the contract approval. There was no second to the motion.

A motion to approve the amended contract was made by Thomas and seconded by Miller. Motion carried (5-1) with Small voting No.

There was no Old Business or Public Comment.

A motion to adjourn was made by Truax and seconded by Cahnman. Motion carried (6-0). Meeting adjourned.